

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 3
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Page 6 ~ b5; b6; b7C; b7D;
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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2017

[redacted] (PROTECT IDENTITY), date of birth (DOB) [redacted]
[redacted] cell phone number [redacted] email address [redacted]
[redacted] home address [redacted]
[redacted] and [redacted] (PROTECT IDENTITY), DOB [redacted]
[redacted] cell phone number [redacted] email address [redacted]
[redacted] home address [redacted] were
interviewed [redacted]
[redacted]

b6
b7C
b7D

After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7DUNCLASSIFIED//~~FOUO~~

Investigation on 04/03 at [redacted] United States (In Person)

File # [redacted] Date drafted 04/04/2017

by [redacted]

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b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 22

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FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) COMPUTER INTRUSION Complaint by

Date: 04/19/2017

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b7C

Approved By: SSA

Drafted By:

b6
b7C

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

- VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C

Complaint Synopsis: (U) Computer Intrusion and email compromise complaint made by [redacted] Complainant believed John McAfee was behind the intrusion [redacted]

b6
b7C

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Enclosure(s): Enclosed are the following items:

1. (U) Interview notes

Received On: 03/29/2017

Receipt Method: In Person

Incident Type: Criminal Activity

Complaint Details:

On 03/29/2017, at 10:20 a.m. Eastern Time, [redacted]
date of birth [redacted] driver's license number [redacted]

cell phone number [redacted] address [redacted]

[redacted] walked into [redacted]

b6
b7C


[redacted] of the Newark Field Office of the Federal Bureau of Investigation to file a complaint regarding an alleged computer intrusion and email account compromise.

[redacted] provided the following information.

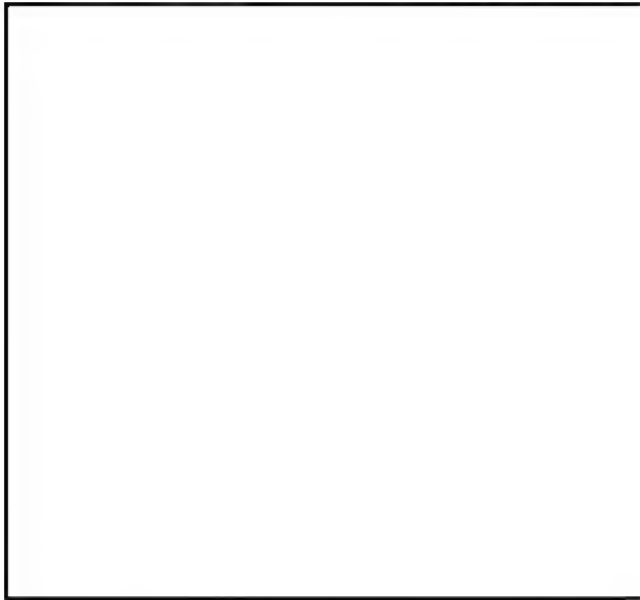
b6
b7C

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Title: (U) COMPUTER INTRUSION Complaint by 
Re: 288A-NK-2158180, 04/19/2017

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b7C

John McAfee (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: John McAfee

Minor? No

Citizenship:

Languages:

Public Figures:

Caution Statements:

Has Diplomatic Status? No



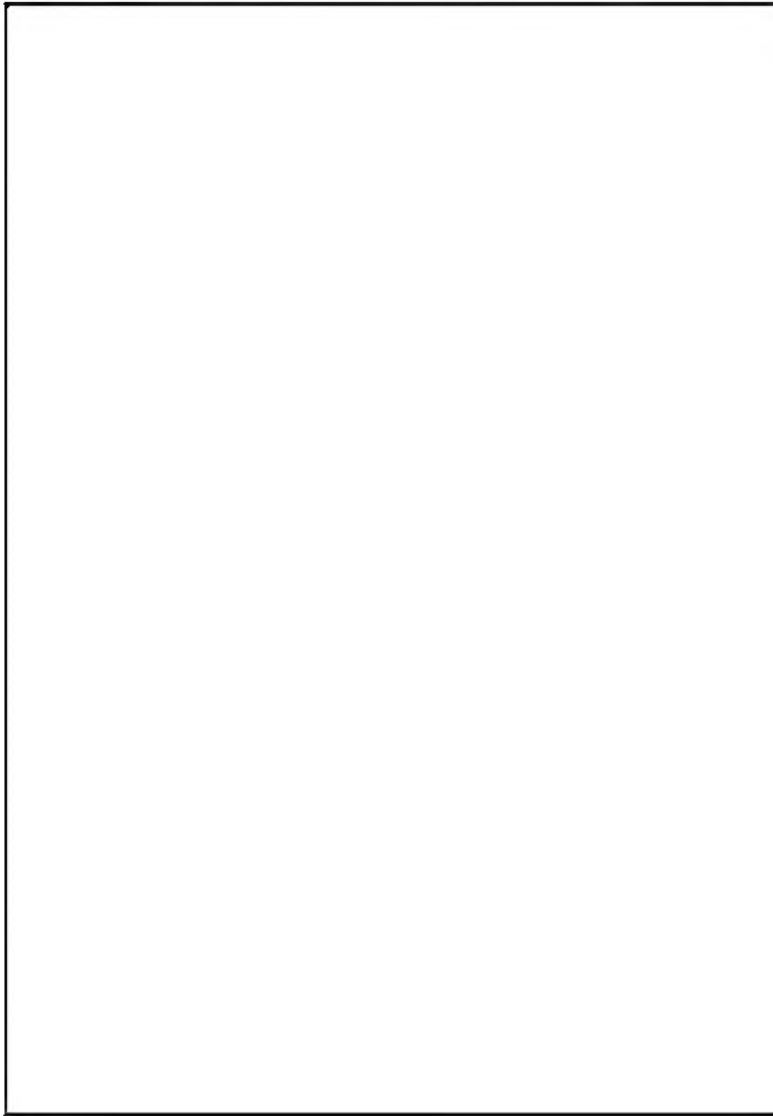
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Title: (U) COMPUTER INTRUSION Complaint by
Re: 288A-NK-2158180, 04/19/2017

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b7C

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Late Entry to Evidence Control

Date: 05/03/2017

CC: [REDACTED]

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b7C

From: NEWARK [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C

Synopsis: (U) Derivative evidence submitted to Evidence Control Center beyond ten days after acquiring.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

Derivative evidence from a laptop computer, a cell phone, and tablet device belonging to [REDACTED] were submitted for storage to Newark's Evidence Control Center, more than ten days after acquiring of evidence. The derivative evidence was being maintained for review and further analysis which caused the late submission.

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) FORENSIC IMAGE OF LAPTOP
COMPUTER

Date: 05/03/2017

Approved By: [REDACTED]

b6
b7C

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Collected From: [REDACTED]

b6
b7C

Receipt Given?: No

Holding Office: NEWARK

Details: No Details Provided

Item Type
1B Digital

Description

(U) ONE (1) [REDACTED] HARD DRIVE LABELED
"DENK01", [REDACTED]

[REDACTED] CONTAINS FORENSIC IMAGE "QNK01_01.
E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL:

Collected On: 04/19/2017 06:00 PM EDT

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: N/A

Specific Location: N/A

Device Type: Hard Drive

Make: [REDACTED]

Model: [REDACTED]

Serial Number: [REDACTED]

Number of Devices Collected: 1

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Title: (U) FORENSIC IMAGE OF LAPTOP COMPUTER

Re: 288A-NK-2158180, 05/03/2017

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) DATA EXTRACTION OF CELL PHONE
DEVICE

Date: 05/03/2017

Approved By:

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

 - VICTIM;
COMPUTER INTRUSION - CRIMINAL

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Collected From:

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Digital	(U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS DATA EXTRACTIONS AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL: IMEI: Collected On: 04/20/2017 03:40 PM EDT Seizing Individual: Collected By: Location Area: N/A Specific Location: N/A Device Type: Blu-Ray Disc Number of Devices Collected: 1

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b7Cb6
b7Cb6
b7C
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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) DATA EXTRACTION OF TABLET
DEVICE

Date: 05/03/2017

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Collected From: [REDACTED]

Receipt Given?: No

Holding Office: NEWARK

Details: No Details Provided

Item Type	Description
1B Digital	(U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [REDACTED] DATA EXTRACTATIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [REDACTED] Collected On: 04/21/2017 10:00 AM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: N/A Specific Location: N/A Device Type: Blu-Ray Disc Number of Devices Collected: 1

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b7Cb6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

On 04/19/2017, Special Agent (SA) [] requested Computer Scientist (CS) [] forensically image one laptop computer in support of case 288A-NK-2158180.

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On 04/19/2017, CS [] conducted forensic imaging of the following item:

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Make	Model	Serial	Type
Apple	Macbook Pro		Laptop

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The laptop computer contained the following hard drive:

Make	Model	Serial	Size	Type
Hitachi	HTS545032B9SA02		320GB	SATA

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b7C

The hard drive was imaged to the following forensically clean hard drive:

Make	Model	Serial	Size	Type

b7E

All administrative documents are being placed in a 1A envelope for retention in the FBI Newark Division file.

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A NK 2158180, [] Date drafted 05/04/2017

by []

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CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below.

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1 - Macbook Pro SN# with one adapter
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: Password:

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I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

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b7C

4/19/17
Date

4/19/17
Date

Sig

Printed Full Name of Witness

Location

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

REPORT OF DEX T ANALYSIS

Included herein are the results of a digital forensic archive and analysis performed in accordance with FBI Digital Extraction Technician (DEXT policies and procedures) by DEXT [REDACTED]

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Request: Case agent, Special Agent [REDACTED] requested that all digital content be extracted from the submitted specimens for case agent review.

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Summary of Results: [REDACTED]

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Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A NK 2158180, [REDACTED] Date drafted 05/04/2017

by [REDACTED]

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CONSENT TO SEARCH COMPUTER(S)

[Redacted]

have been asked by Special Agents of the

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Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

as described below:

1. Computer(s) Make, Model & Serial Number (if available) *Apple IIc*

[Redacted]

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b7C

Storage, or Retrieval Medium Computer Peripherals

and located at

[Redacted]

[Redacted]

which I own, possess,

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control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,

and/or specific directions for computer entry are as follows: *WJH*

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data hardware, software and code.

[Redacted]

Date

Date

Signature of witness

Printed Full Name of witness

Location

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CONSENT TO SEARCH COMPUTER(S)

[Redacted] have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, as listed below:

1. [Redacted] 800 444 7777
2. [Redacted]
3. [Redacted]
4. [Redacted]
5. [Redacted]
6. [Redacted]
7. [Redacted]
8. [Redacted]
9. [Redacted]
10. [Redacted]
11. [Redacted]
12. [Redacted]
13. [Redacted]
14. [Redacted]
15. [Redacted]
16. [Redacted]
17. [Redacted]
18. [Redacted]
19. [Redacted]
20. [Redacted]
21. [Redacted]
22. [Redacted]
23. [Redacted]
24. [Redacted]
25. [Redacted]
26. [Redacted]
27. [Redacted]
28. [Redacted]
29. [Redacted]
30. [Redacted]
31. [Redacted]
32. [Redacted]
33. [Redacted]
34. [Redacted]
35. [Redacted]
36. [Redacted]
37. [Redacted]
38. [Redacted]
39. [Redacted]
40. [Redacted]
41. [Redacted]
42. [Redacted]
43. [Redacted]
44. [Redacted]
45. [Redacted]
46. [Redacted]
47. [Redacted]
48. [Redacted]
49. [Redacted]
50. [Redacted]
51. [Redacted]
52. [Redacted]
53. [Redacted]
54. [Redacted]
55. [Redacted]
56. [Redacted]
57. [Redacted]
58. [Redacted]
59. [Redacted]
60. [Redacted]
61. [Redacted]
62. [Redacted]
63. [Redacted]
64. [Redacted]
65. [Redacted]
66. [Redacted]
67. [Redacted]
68. [Redacted]
69. [Redacted]
70. [Redacted]
71. [Redacted]
72. [Redacted]
73. [Redacted]
74. [Redacted]
75. [Redacted]
76. [Redacted]
77. [Redacted]
78. [Redacted]
79. [Redacted]
80. [Redacted]
81. [Redacted]
82. [Redacted]
83. [Redacted]
84. [Redacted]
85. [Redacted]
86. [Redacted]
87. [Redacted]
88. [Redacted]
89. [Redacted]
90. [Redacted]
91. [Redacted]
92. [Redacted]
93. [Redacted]
94. [Redacted]
95. [Redacted]
96. [Redacted]
97. [Redacted]
98. [Redacted]
99. [Redacted]
100. [Redacted]

Storage or Retrieval Media, Computer Peripherals

and located at [Redacted] which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: [Redacted]

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in on which it is stored, and any associated data, hardware, software and computer peripherals.

11/11/11
Date

11/11/11
Date

[Redacted]

S

[Redacted]

Signature of Witness

[Redacted]

Printed Full Name of Witness

[Redacted]

Location

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/08/2017

Title: (U) VNS Letter/Initial

Approved By: SSA

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b7C

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

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Synopsis: (U) Initial Victim Notification Letter

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Destruction Of Derivative Evidence
Items For Captioned Investigation

Date: 09/07/2017

CC: [REDACTED]

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From: NEWARK
[REDACTED]

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

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b7C

Synopsis: (U) To document the destruction of derivative evidence for captioned case: 1B1, 1B2, and 1B3.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

Writer is requesting FBI Newark Computer Scientist, [REDACTED] to destroy the following derivative evidence items for the captioned investigation:

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1B1 (E5257512) - FORENSIC IMAGE OF LAPTOP COMPUTER

1B2 (E5257511) - DATA EXTRACTION OF CELL PHONE DEVICE

1B3 (E5257510) - DATA EXTRACTION OF TABLET DEVICE

Thereafter, writer is requesting the status be update as destroyed for final disposition.

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Title: (U) Destruction Of Derivative Evidence Items For Captioned
Investigation

Re: 288A-NK-2158180, 09/07/2017

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/26/2017

Title: (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

Approved By:

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

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b6
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Synopsis: (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

Enclosure(s): Enclosed are the following items:

1. (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

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Evidence Details

Case: 288A NK-2158180

Item: 1B1

Description: (U) ONE (1) [REDACTED] HARD DRIVE LABELED "DENK01", [REDACTED]
 [REDACTED] CONTAINS FORENSIC
 IMAGE "QNK01 01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL:
 [REDACTED]

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Collected On: 04/19/2017 06:00 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment: None

Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

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Digital Information

Type: Hard Drive

Make: [REDACTED]

Model: [REDACTED]

Serial Number: [REDACTED]

Batteries Charged: No

Number Collected: 1

Collected by CART: No

b7E

Discovery Location

Area: N/A

Specific: N/A

Seizing individual: [REDACTED]

Seizing individual: None

Other: [REDACTED]

Others: None

Others Agency: None

Collected By: [REDACTED]

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

Location: E03370623 - ECR

E02123281 - ECR, CART, CART ROOM

E02123326 - ECR, CART, S45

Barcode #: E5257510

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Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) FORENSIC IMAGE OF LAPTOP COMPUTER

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A NK 2158180
Serial_3

PACKAGE COPY

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Evidence Details

Case: 288A NK-2158180

Item: 1B2

Description: (U) ONE (1) BLU RAY DISC LABELED "DENK02." CONTAINS [REDACTED] DATA
EXTRACTIONS AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE
6, SERIAL: [REDACTED] IMEI: [REDACTED]

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b7E

Collected On: 04/20/2017 03:40 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

b6
b7C

Digital Information

Type: Blu-Ray Disc

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

Location: E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

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b7C

Barcode #: E5257511

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) DATA EXTRACTION OF CELL PHONE DEVICE

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A-NK-2158180
Serial 4

Provisional

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Evidence Details

Case: 288A NK 2158180

Item: 1B3

Description: (U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [REDACTED] DATA
EXTRACTIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD
GENERATION, MODEL: A1416, S/N: [REDACTED]

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Collected On: 04/21/2017 10:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment: None

Abandonment #: None

Late Justification: (U, SEE LATE EC FROM CS [REDACTED])

b6
b7C

Digital Information

Type: Blu-Ray Disc

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: NONE

Other:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

Location: E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

Barcode #: E5257512

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) DATA EXTRACTION OF TABLET DEVICE

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A NK 2158180
Serial 5

DUPLICATE COPY

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon		Item # _____	
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: _____ Printed Name/Agency: CS _____ FBI Reason: Initial Collection Collected By: CS _____ Agency: FBI / Newark / _____	
Date and Time		Date and Time	
4/21/2017		10:00 am	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: CS _____ FBI		Printed Name/Agency: _____ FBI	
Reason: <i>Reloc to ECC</i>		Reason: <i>Setup</i>	
Date and Time		Date and Time	
5/3/17		5/3/17	
10:46 AM		10:46 am	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: _____ FBI		Printed Name/Agency: _____ FBI	
Reason: <i>Reloc to SA</i>		Reason: <i>Change out</i>	
Date and Time		Date and Time	
9/2/17		9/2/17	
7:55 PM		2:25 AM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: _____ FBI		Printed Name/Agency: _____	
Reason: <i>Delivered to evidence</i>		Reason: _____	
Date and Time		Date and Time	
4/7/17			
5:00 PM			
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Date and Time		Date and Time	

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Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed <input type="checkbox"/>
Printed Name		NCIC: <input type="checkbox"/>
Signature		
Date		

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID 288A-NK-2158180

IB:

Barcode:

This form is incomplete without reference to the FD-1087.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Closing EC

Date: 09/27/2017

From: NEWARK

Contact: [REDACTED]

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b7E

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C

Synopsis: (U) To request that the captioned preliminary investigation be closed.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:CASE PREDICATION

On 03/29/2017, [REDACTED] of [REDACTED] reported to FBI Newark an alleged computer intrusion and email account compromise [REDACTED]

[REDACTED]

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UNCLASSIFIED

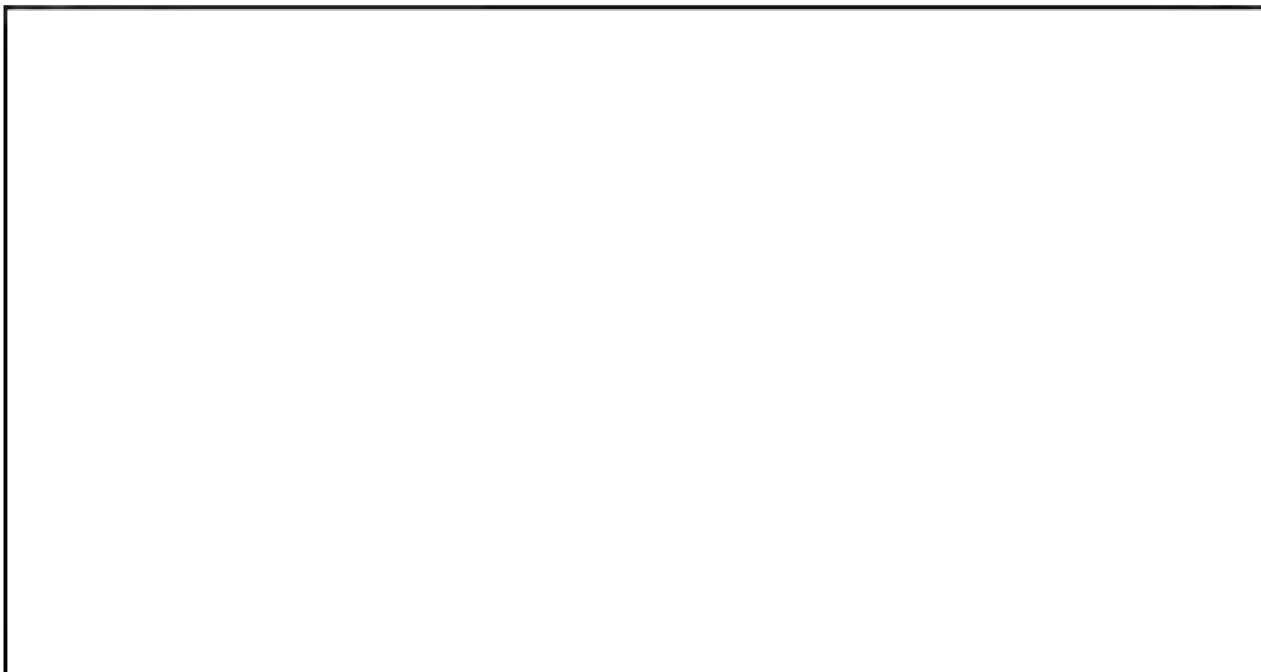
UNCLASSIFIED

Title: (U) Closing EC

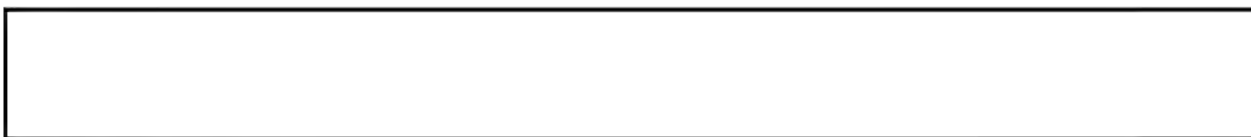
Re: 288A NK 2158180, 09/27/2017



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CASE OUTCOME

On 04/19/2017, writer requested Computer Scientist (CS) [REDACTED] [REDACTED] to forensically image a laptop computer, a cellular phone device, and a tablet device belonging to [REDACTED]. Subsequently, logical and file system extractions were successfully extracted from the cellular phone and tablet device. Thereafter, digital reports were generated for the case agent to review. Further analysis of the forensic images and reports did not indicate a computer intrusion nor the presence of any malware.

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UNCLASSIFIED

Title: (U) Closing EC

Re: 288A NK 2158180, 09/27/2017

ADMINISTRATIVE DETAILS

All logical and reasonable investigation was conducted with regard to the investigation.

All investigative methods/techniques initiated by Newark Division have been concluded and/or discontinued.

All property and evidence has been returned to the owner or destroyed.

No further investigation by Newark Division. It is requested that the case be closed with closing status C6: Other Closing (Ref DIOG 7.12.1).

◆◆

UNCLASSIFIED


FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1499961 000

Total Deleted Page(s) 23

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1A/1C Rep 288A-NK-2158180

Type	#	Acquired B	Acquired O	Serial #	Serial Title	Summary	Attachmen	Stored Loca
1A	<u>4</u>		2017-09-07	<u>10</u>	(U) FD-108	(U) FD-108 Digital and	NONE	
1A	<u>3</u>		2017-05-04	<u>7</u>	(U) Report	(U) Legal A Digital and	NONE	
1A	<u>1</u>		2017-03-25	<u>1</u>	(U) COMPL	(U) Intervie Digital	NONE	
1A	<u>2</u>		2017-05-04	<u>6</u>	(U) Forensi	(U) Legal A Digital and	NONE	

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File Number 288A-NK-2158/84-1A2Field Office Acquiring Evidence NEWARKSerial # of Originating Document 6Date Received 5/24/2017

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

CN

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b7CTo Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofConsent, Case Notes, Log, CART Report

File Number 288A-NR-215818X-1A3Field Office Acquiring Evidence NEWARKSerial # of Originating Document 7Date Received 8/5/84/2x17

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By CSTo Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

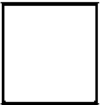
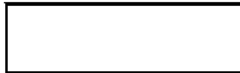
☐ Yes☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofConsent; DEPT Case notes; CAPS Report.b6
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FD-340 (Rev. 4-11-03)

File Number 288A-NK-215818P-1A4

Field Office Acquiring Evidence NEWARK

Serial # of Originating Document 9

Date Received 9/7/17

From SA 
(Name of Contributor/Interviewee)

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(Address)

(City and State)

By ECV 

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: See EC Index 9/7/17 Serial 9
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

NY-108715: See 181, 182, 183 - Destroyed Evidence

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: CS _____ FBI Reason: Initial Collection Collected By: CS _____ Agency: FBI / Newark _____	
Relinquished Custody Signature: _____ Printed Name/Agency: CS _____ FBI Reason: Release to ECC		Date and Time: 5/3/17 10:46 AM	Accepted Custody Signature: _____ Printed Name: _____ FBI Reason: Storage
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: Release to SA		Date and Time: 9/7/17 2:55 PM	Accepted Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: Change out
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: Destroyed evidence		Date and Time: 9/7/17 5:00 PM	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason:
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason:		Date and Time:	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason:
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason:		Date and Time:	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason:
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason:		Date and Time:	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason:

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Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 288A-NK-2158180

IB: 1

Barcode: 2526 7510

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

IB: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: CS _____ / FBI Reason: Initial Collection Collected By: CS _____ Agency: FBI / Newark _____	
Relinquished Custody Signature: _____ Printed Name/Agency: CS _____ / FBI Reason: <i>Relayed to ECC</i>		Date and Time: <i>5/13/17</i> <i>10:46 AM</i>	Accepted Custody Signature: _____ Printed Name: _____ / FBI Reason: <i>Storage</i>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: <i>Relayed to SA</i>		Date and Time: <i>9/7/17</i> <i>2:55 PM</i>	Accepted Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: <i>Change out</i>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: <i>Destroyed evidence</i>		Date and Time: <i>9/7/17</i> <i>5:00 PM</i>	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____

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Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 288A-NK-2158180

1B: 2

Barcode: E525 7511

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

1B: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.